

Little Traverse Bay Bands of Odawa Indians

Gaming Authority Committee

7500 Odawa Circle

Harbor Springs, MI 49740

Minutes

October 2, 2013

Call to Order: 10:01

Roll Call: Legislative Leader Gasco-Bentley and Councilor Otto. *Councilor Naganashe - absent.

(Legislative Leader Gasco-Bentley and Councilor Otto nominated each other for Officer Positions. Legislative Leader Gasco-Bentley is now Secretary of the Gaming Authority Committee and Councilor Otto is now the Chairman of the Gaming Authority Committee)

Tribal Council Members:

Legislative Office Staff: Treasury Director Michael Garrow, Legislative Administrative Assistant Yvonne McShane.

Executive Staff:

Odawa Casino Staff: General Manager David Wolf, Finance Director Roger Burton, Table Games Director Dennis Shananaquet, Marketing Director Hank Rowland, Human Resource Director Melissa Richards and Human Resource Assistant Kate Eberly.

Agenda: Motion to adopt the agenda made by Councilor Otto and supported by Legislative Leader Gasco-Bentley.

_2_Yes, _0_No, _0_Abstained, 0__Absent.

Motioned Carried.

Minutes: Motion to table the minutes of made by Legislative Leader Gasco-Bentley and supported by Councilor Otto.

Public Comment: 10:10 a.m.

No Comments

Closed Public Comment at: 10:11 a.m.

Councilor Naganashe arrives.

Casino Reports: OCR Management.

Motion made by Councilor Otto and supported by Legislative Leader Gasco-Bentley to go into Closed Session for Confidential Casino Business at ____

Motion made by Legislative Leader Gasco-Bentley and supported by Councilor Otto to return to open session at --

Motion made by Legislative Leader Gasco-Bentley and supported by Councilor Otto to accept receipt of the Casino Report.

2 Yes, _0_ No, _0_ Abstained, _0_ Absent.

Motioned Carried.

There was a discussion about Liquor License Request. Where does it go?

Motion made by Legislative Leader Gasco-Bentley and supported by Councilor Otto to recommend approval of the 2014 budget.

2 Yes, _0_ No, _0_ Abstained, _0_ Absent.

Motioned Carried.

Motion made by Legislative Leader Gasco-Bentley and supported by Councilor Otto to adjourn at 11:40 a.m.

2 Yes, _0_ No, _0_ Abstained, _0_ Absent.

Motioned Carried.

Next General Meeting on **October 21, 2013** at 10:00 a.m. Tribal Council Chambers.

Budget meeting on **October 31, 2013** Tribal Council Chambers. Closed Session

